

## UNITED STATES DISTRICT COURT

for the

District of New Jersey

United States of America

v.

MOHSIN RAZA and  
MUJTABA ALI RAZA

Case No. Crim. No 20- 97-01 (FLW)

*Defendant*

## ARREST WARRANT

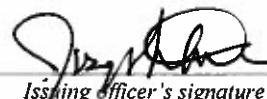
To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
 (name of person to be arrested) MOHSIN RAZA,  
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

18 U.S.C. Sections 1028(f) (conspiracy to produce and transfer false documents), 1028(a)(2) (transfer of false documents), 1543 (false use of passports), and 1028A (aggravated identity theft)

Date: 01/28/2020City and state: Newark, New Jersey


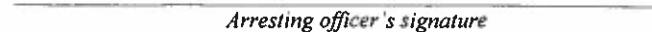
Issuing officer's signature

Hon. Joseph A. Dickson  
 Hon. United States Magistrate Judge  
Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_


Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

*(Not for Public Disclosure)*

Name of defendant/offender: Mohsin Raza

Known aliases:

Last known residence: Flat No. Z-402 Zainbia Garden Plot No. 262, Soldier Bazar #3, Garden East, Karachi, Pakistan

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers:

Place of birth: Pakistan

Date of birth: 05/25/1986

Social Security number: National ID #: 42201-9826152-3

Height:

Weight:

Sex: Male

Race:

Hair:

Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates (*name, relation, address, phone number*):

FBI number:

Complete description of auto:

Investigative agency and address: Federal Bureau of Investigation - 11 Centre Place, Newark, NJ 07102

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*):